NATIONAL CRIME PREVENTION AND PRIVACY COMPACT COMPACT COUNCIL MEETING SCOTTSDALE, ARIZONA MAY 2-4, 2001

AGENDA

9:00 a.m. Call to Order

Opening Remarks

Roll Call

Approval of Minutes from Last Meeting

Topic #1

Standards Committee Report on the Compact Record Screening Provisions

Topic #2

Standards Committee Report on NFF State Audit/Sanctions Criteria

10:30 a.m. Break

Topic #2 cont.

Standards Committee Report on NFF State Audit/Sanctions Criteria

Topic #3

Sanctions Committee Report

12:00 noon Lunch

1:15 p.m. Reconvene

Topic #4

Wrap up on Mission Statement/Goals/Objectives and Work Plan

3:00 p.m. Break

Topic #4 cont.

Wrap up on Mission Statement/Goals/Objectives and Work Plan

À Topic #5

Standards Committee Report on the Flat Fingerprint-Based Applicant Background Checks Proposed National Plan

- --discussion on state AFIS'
- --discussion on accuracy/reliability issues
- --discussion on number of fingers on submission 2 vs.4 vs.10 flats

5:00 p.m. Adjourn

SECOND DAY

9:00 a.m. Call to Order

Topic #6 & #7 (combined)

General Discussion on

** -- The Definition of Criminal Justice

10:30 a.m. Break

Topic #6 & #7 (combined) cont.

General Discussion on

-- Interpretation of Undefined Terms Used in the Compact

12:00 noon Lunch

1:15 p.m. Reconvene

Topic #8

Improved Service to the Noncriminal Justice Customers Seeking III Information

3:00 p.m. Break

Topic # 9

Standards Committee Report on the Standardized Rap Sheet

Presentations on

- -- Rap Sheet Content
- -- Transmission Specification
- -- Joint Task Force
- --High level XML presentation

5:00 p.m. Adjourn

THIRD DAY

9:00 a.m. Call to Order

Topic #10*

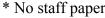
Legislation Update/Review

- --VCA Bill(s)
- --DOS Bill
- -- Port Maritime Act

Topic #11*

HUD Use of the III System for Background Checks

1:00 p.m. Adjourn Meeting



^{*} No staff paper ** Staff paper to be forwarded at a later date.